

Board for Judicial Administration

November 21, 2008
9:30 a.m.
AOC SeaTac Office
Suite 1106, SeaTac Office Center

Agenda

1. Call to Order	Chief Justice Gerry Alexander Judge Vickie Churchill	
2. Welcome and Introductions	Chief Justice Gerry Alexander Judge Vickie Churchill	
Action Items		
3. October 17, 2008 Meeting Minutes Action: Motion to approve the minutes of the October 17 meeting	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 1
4. BJA Request Legislation Action: Motion to approve the slate of BJA request legislation	Ms. Mellani McAleenan (by phone)	Tab 2
5. 2009 BJA Meeting Schedule Action: Motion to approve the 2009 BJA meeting schedule	Ms. Mellani McAleenan (by phone)	Tab 3
6. 2009 Salary Commission Action: Motion to establish 2009 position on salaries	Chief Justice Gerry Alexander Mr. Jeff Hall	Tab 4
7. DMCJA Representative to the BJA Court Security Committee Action: Motion to appoint Judge Elizabeth Cordi-Bejarano to the BJA Court Security Committee	Chief Justice Gerry Alexander Judge Vickie Churchill	Tab 5
8. BJA Long-Range Planning Committee Taskforce Referral Action: Review and make recommendation for action	Judge Vickie Churchill Mr. Jeff Hall	Tab 6
Reports and Information		
9. Court Closures Related to County Budgets	Judge Richard McDermott Judge Vickie Churchill	
10. Access to Justice Board	M. Wayne Blair	
11. Washington State Bar Association	Mr. Mark Johnson Ms. Paula Littlewood	

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Reports and Information (cont.)		
12. Reports from the Courts Supreme Court Court of Appeals Superior Courts Courts of Limited Jurisdiction	Justice Barbara Madsen Judge C. C. Bridgewater Judge Richard McDermott Judge Marilyn Paja	Tab 7
13. Administrative Office of the Courts	Mr. Jeff Hall	
14. Other Business Next meeting: December 12 Beginning at 9:00 a.m. at the AOC SeaTac Office, SeaTac	Chief Justice Gerry Alexander Judge Vickie Churchill	